

Regular Village Board Meeting January 14, 2019

Deputy Mayor McMartin-Eck opened the Regular meeting at 6:27pm followed by the Pledge of Allegiance.

Members present: Trustees Graham, Lauer and Sargent.

Discussion regarding the code enforcement officer's attendance at NFBOA took place. Code Enforcement officer, Brian Schollard, requested to attend the NFBOA training.

Motion was made at 6:31pm by Trustee Graham and seconded by Trustee Sargent to enter into executive session to discuss personnel.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson				X
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4			1

Motion was made at 6:33pm by Trustee Sargent and seconded by Deputy Mayor McMartin-Eck to go out of Executive Session.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson				X
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4			1

No decision was made in Executive session.

Discussion regarding the code enforcement office's attendance at NFBOA continued.

Mayor Johnson entered the meeting at 6:35pm.

Motion was made by Trustee Graham and seconded by Trustee Sargent to send the Code Enforcement officer to the NFBOA conference.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Discussion took place regarding the sign for Potter Lumber. A permit from the Village was never approved for the installation of the Potter sign. It will be the responsibility of the Code Enforcement Officer to have the owner take actions to be in compliance or have the sign taken down. A letter will need to be sent to the owner.

The Zoning Board of Appeals is full with 5 members: Charlie Lenhard, Allan Starkweather, Greg Lang, Jessica Doktor and Larry Reisdorf. The term for Charlie, Allan and Greg is up in April. Trustee Sargent to contact the members to see if they want to continue on the ZBA.

Trustee Sargent met with the Village lawyer regarding the police union. A negotiation meeting is set up for Wednesday, January 23rd.

Jeff Pellitieri took a full time position with another agency. His availability with the Village will change.

There was an issue with the marked car regarding carbon monoxide. The car should not be driven until the issue is resolved.

Discussion regarding hiring a part-time court clerk took place. Judge O'Connor made a recommendation to hire Hali Morretti.

Motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Graham to hire Hali pending the approval of her background check.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Trustee McMartin-Eck submitted two quotes for a generator for the lift station across from the cemetery. The first was from Sitzman's in the amount of \$4,578 and the second was from Seaman's in the amount of \$4,217.

Motion was made by Trustee Lauer and seconded by Deputy Mayor McMartin-Eck to purchase the generator from Sitzman's.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Discussion took place regarding setting an end date for leaf pickup by Village personnel, but allowing a village resident to request the trailer for the resident to load their own leaves.

Motion for leaf pickup to end on Thanksgiving, but to allow a Village resident to request the trailer to load the leaves themselves was made by Trustee Sargent and seconded by Deputy Mayor McMartin-Eck.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

The board discussed the skid loader used by maintenance. They will look at pricing to purchase one in the next budget year. One of tires on the skid loader needs repair.

Deputy Mayor McMartin-Eck is looking at getting radios for maintenance. The department had them a couple years back. The radios are a good communication tool for outside communication with the Town and County, especially during bad weather.

Discussion took place regarding the Shared Services Agreement between the Village and the DOT. A motion for Mayor Johnson to sign the Shared Services Agreement was made by Trustee Graham and seconded by Deputy Mayor McMartin-Eck.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Office communications were read.

Deputy Clerk Beal reviewed the current Operating Statement with the Board. This statement is an overview of where the Village stands within the current budget year.

Trustee Lauer brought to the attention of the Board, the sales tax and water fee coded as COWD1, on the current county tax bill.

Meeting with Ranzenhofer and Hawley is February 1st. Trustee Graham will get specifics so that the meeting can be advertised.

Trustee Lauer questioned whether or not the Village should continue to consult with and pay attorney fees for the sales tax issue. Discussion took place with no decision made.

Discussion took place regarding changing the Village meeting nights to Wednesday.

A motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Sargent to change the Village of Corfu meeting nights to Wednesday.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham		X		
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	4	1		

Discussion took place regarding temporary office hours while the clerk-treasurer is out of the office. Motion to set temporary office hours as Monday, Wednesday, Friday 8:00am - 4:00pm; Tuesday and Thursday 1:00pm – 5:00pm was made by Deputy-McMartin-Eck and seconded by Trustee Graham.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Discussion took place regarding having Freed Maxick do the bookkeeping for the Village. The Board will ask Nicole from Freed Maxick to come to the January 28th meeting to discuss the services and be available to answer any questions.

Motion made by Deputy Mayor McMartin-Eck and seconded by Trustee graham to move the following Resolution;

RESOLVED: That the annual Village Election for the Village of Corfu, New York will be held at the Village Office in the Community Center, 116 East Main Street, Corfu, New York, on **Tuesday, March 19, 2019**, and the hours of opening the polls shall be 12:00 noon and the hours of closing the polls shall be 9:00 pm.

The motion was passed on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			
RESULTS	PASS			

Motion was made by Trustee Sargent and seconded by Deputy Mayor McMartin-Eck to approve the 11/26/18 committee meeting minutes.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Motion was made by Deputy Mayor McMartin-Eck and seconded by Mayor Johnson to approve Treasurer report for 12/11/18 – 1/14/19.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

	Date	Gen. Fund Ckg	Sew.Fund Ckg	Celeb&Beautif	Ranz. Grant	True Gen Bal
Ckg Bal. on hand	12/11/18	229,780.40	67,606.33	4,933.92	(57,676.52)	
Receipts to	01/14/19	13,935.99	2,076.47	0.00	0.00	
Aud. Jrnl Entries	01/14/19					
Balance	01/14/19	243,716.39	69,682.80	4,933.92	(57,676.52)	
Disbursements to	01/14/19	(3,158.65)	(4,346.72)	0.00		
Payroll & Taxes to	01/14/19	(26,591.22)	0.00	0.00	(356.59)	
Subtotal	01/14/19	213,966.52	65,336.08	4,933.92	(58,033.11)	OK
Payables	01/14/19	(21,212.55)	(11,840.12)	0.00	(138.84)	
Ckg Total	01/14/19	192,753.97	53,495.96	4,933.92	(58,171.95)	193,011.90
	01/14/19					
Money Market		General Fund	Capital Reserve	Sew. Repair Res		Total Savings
Savings Total	12/01/18	178,732.37	248,071.86	48,916.67		475,720.90
Interest Credit	12/31/18	9.11	12.64	2.49		24.24
Balance	OK	178,741.48	248,084.50	48,919.16		475,745.14

OK

Capital Project Money Market Account

Balance	12/01/18	63.88
Interest Payment	12/31/2018	0.00
		63.88

OK

Cks # 218983 - 219015

General	\$50,962.42
Sewer	\$16,186.84
DASNY	\$ 495.43

Motion was made by Deputy Mayor McMartin-Eck and seconded by Trustee Graham to approve the payment of bills presented on abstract.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL				

Sewer Department report:

Town received a grant for the sewer project
Speedway Truck Stop wants to hook into the sewer
Passed the DEC inspection
Passed the final wet test
The restoration on the lift station is on hold until better weather
Heaters in grit chamber need to be repaired
Waiting for a reply from DEC regarding the proposal for the bank clean-up

A letter offering a disinfection grant for the sewer was received. Motion to accept the grant was made by Trustee Graham and seconded by Mayor Johnson.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Trustee Graham will be the contact for the grant.

Discussion took place regarding setting dates for the budget meetings for the 2019 – 2020 budget year. Board will hold off on setting dates until the January 28th meeting so they can review the Operating Statement that was presented to them.

Trustee Lauer presented the Board with a check received from County Line Stone in the amount of \$1,000 for the Winterfest. The check will go into the Beautification fund because Winterfest will not be held this year. The Village is looking to do something later in the year.

Motion to adjourn the meeting was made by Deputy Mayor McMartin-Eck and seconded by Trustee Graham at 8:33pm.

The motion was **passed** on the following vote:

VOTE	YES	NO	ABSTAIN	ABSENT
Mayor Johnson	X			
Trustee Ken Lauer	X			
Trustee Al Graham	X			
Trustee McMartin-Eck	X			
Trustee Sargent	X			
VOTE TOTAL	5			

Denise Beal
Deputy Clerk-Treasurer